



ESCONDIDO AMATEUR RADIO SOCIETY
P.O. Box 3243 – Escondido, CA 92033
<http://www.earsclub.org>
146.88 PL107.2 (EchoLink Node 2846), 449.24 PL127.3, 224.14 PL 156.7
ESCN Net Rom Node 145.07
An ARRL Affiliated Club



EARS Board Meeting Minutes

August 18, 2016

I. Call to Order

The meeting was called to order at 6:00PM by John Musselman N6EP

Present:

John Musselman, N6EP, President
Nick Uran, KK6TV, Vice President
Mike Hightower, KF6SJ, Past President
Matt Tucker, N6EAJ, Secretary
Bill Spencer, K6BLL, Treasurer
John McNelly, AF6UA, Emergency Services Coordinator
Dirk Reschly, N6SUN, Officer at Large
Roger Gagos, K6EQ, Officer at Large
Jo Ashley, KB6NMK, Officer at Large
Bud Hennessy, AE6BH, Officer at Large

II. Approval of Minutes

The July 2016 EARS board minutes were approved (Roger 1st, Bill 2nd, one abstention).

III. Officer & Committee Chairman Reports

- a. President's Report - John Musselman N6EP
John was unable to make it to the picnic.
- b. Program Director's Report – Nick Uran KK6TV
The club picnic had a good showing. The food and T-hunt worked out well.
The September 2016 presenter will be Marty Woll N6VI. The October meeting may have a presentation from a SANDARC member about satellite broadband. If not, we will do the “new ham 101” presentation that was discussed last month.
- c. Treasurer's Report – Bill Spencer K6BLL
EARS will approximately break-even at the end of the year.
See the income and expenses year to date information Bill submitted via e-mail on the last page of this document.

- d. Technical Committee:
Marvin is on vacation so there is no new information on the 2m repeater antenna replacement plan.
- e. Secretary's report - Matt N6EAJ
EARS July 2016 board meeting minutes were submitted August 1st 2016 via e-mail.
- f. Emergency Services Coordinator Report – John AF6UA
Submitted via e-mail (text in italics)
Participated in an SDG-ARES desktop exercise. Escondido was represented by Ron KK6GHF, Jack K6JRC, Mike N2DDS, and one other gentleman from Valley Center whose name slips me right now. We had a emergency net on the (simulated) EARS repeater, and we dispatched two hams to Palomar Hospital to help the medical staff communicate with the MOC (Medical Operations Center).

Saturday, August 27 at Noon: ARES Simulated Emergency Test (SET). All hams are requested to check in with their local EC according to the ARES comm plan. All Escondido hams are requested to check in on the EARS repeater and contact me. If I do not respond, then assume I'm buried under rubble or something, and someone should act as net control and record the names, callsigns, current location, and capabilities of volunteers (e.g. at home, capable of UHF/VHF/HF). After the repeater checkin, hams are encouraged to make contacts on (simplex) UHF/VHF/HF, as well as WinLink. Be sure to note "This is a drill" to avoid scaring people.

Sept 23-25: Miramar Air Show. ARES is looking for volunteers to conduct foot patrols. One shift will require arriving at the base gates at like 6:30 AM and leaving about 2PM, the other shift will require arriving at the gate at like Noon and leaving by 8PM.

There is also a Nov 17th drill: two busloads of children vs. a train.

At the meeting:

John went over the contents of his e-mail (above).

John reported that there will not be a Grape Day parade this year, but there will be festivities at Grape Day Park.

- g. Membership Report/Webmaster's Report – Steve W6TAN/G0TAN
Nothing submitted

h. SANDARC

Submitted by Matt via e-mail (text in italics)

The quarterly SANDARC meeting took place on July 28th 2016.

The SANDARC minutes will be updated and then voted on.

The SANDARC treasurer handed out a paper with financial information.

We voted on a bylaws amendment (wording) that would handle the change to quarterly meetings (the meetings were monthly). It passed.

The results of the SANDARC survey regarding the SD ham convention were presented.

They will use the information to try to run the convention more efficiently and draw the most attendees.

A presentation was given about the possibility of setting up youth scholarships. They discussed the possibility of SANDARC matching local club contributions.

Joe N6SIX may call a special meeting in August to discuss the 2018 SD convention

At the meeting:

We discussed the scholarship fund that was presented at the SANDARC meeting. Since EARS had looked into setting up a college scholarship fund in the past, Matt asked if EARS would be interested in donating money to SANDARC for a scholarship fund that could be funded by the SANDARC member clubs. The feedback from the board was that could be a possibility. We would want to understand how that money was used and what restrictions were placed on the scholarship.

IV. Old Business

Bill updated the e-mail address for EARS insurance.

Bud purchased a winch to replace one of the winches on the EARS tower trailer.

V. New Business

Bill passed out checks to people that submitted receipts (picnic expenses and the winch). We discussed the opportunity drawing for the September club meeting. The small item will be a Hints and Kinks ARRL book. John N6EP and Bill will get together and talk more about the big item.

The monthly breakfast gathering at J&M restaurant is on Saturday. (Jo)

The upcoming (8/27/16) ham testing in Escondido will have one blind person taking the test. They will need someone to read the test to them. (Jo)

Someone contacted John AF6UA about what to do with some Altoid tins they collected. Matt was identified as the T-hunt keeper so those tins may be passed on to him.

John N6EP will contact John Belstner W9EN about having the 2016 Christmas party at his house.

VI. Adjournment

John N6EP adjourned the meeting at 6:47PM.

VII. Next Meeting

The next board meeting will be 6PM, September 15th, 2016 at 900 Canterbury Pl,
Escondido CA.

EARS INCOME AND EXPENSES YEAR TO DATE

August 1, 2016

Income Items

Memberships	1,125.00
Drawing Income	464.00
Auction	1,237.00
Other Income	450.00
Christmas Party	270.00
Net from PayPal	<u>94.91</u>
Total	3,640.91

Expense Items

Quiz Night Prizes	40.00
Postage	0.00
Office Supplies	0.00
Drawing Expense	395.65
Auction	827.00
Field Day	447.57
Picnic	0.00
P.O. Box	65.00
Insurance	<u>344.00</u>
Total	2,119.22

Net Income 1,521.69

Expected Expenses Balance of Year

Antenna Repairs	400.00
P.O. Box	65.00
Picnic	250.00
Christmas Party	450.00
Misc.	<u>50.00</u>
	1,215.00

Expected Income for Year

306.69